

MEETING OF THE CITY OF RUSHVILLE, INDIANA COMMON COUNCIL

AUGUST 7, 2018

6:00 P.M.

CALL TO ORDER: The Common Council of the City of Rushville met on the above date and time at 270 West 15th Street. Mayor Pavey called the meeting to order at 6:08 p.m.

PLEDGE TO THE FLAG: The Pledge to the Flag was recited by those present.

PRAYER: Councilman Berkemeier led those present in prayer.

ROLL CALL: Bob Bridges, Brian Conner, Craig Smith, Brad Berkemeier, and Gary Cameron answered roll call. Also present was City Attorney, Tracy Newhouse.

PUBLIC HEARING – ADDITIONAL APPROPRIATIONS FOR COUNTY EMS NR – The meeting was opened for a public hearing on the additional appropriations for the County EMS Non-Reverting Fund. Clerk-Treasurer Copley explained that this is for the remainder of the year and the money came from the funds already received from the County per our agreement. There were no questions or comments from the public. Berkemeier moved to close the public hearing. Smith seconded the motion. The public hearing was closed.

MINUTES: Cameron moved to approve the minutes of the July 17, 2018 meeting as presented. Conner seconded the motion. Motion carried.

MAYOR'S REPORT: Mayor Pavey gave the following report:

1. We are taking part in a patronicity grant for City Center. We have 60 days to raise \$50,000.00 and if we succeed the state will match that.
2. We toured City Center today. The construction is going well. They expect a completion date of October 30.
3. Thursday Ann and I will have our budget meeting with the DLGF.
4. Gary Cameron has received certification for storm water management.

CLERK-TREASURER'S REPORT: Clerk-Treasurer said the DLGF budget meeting is this Thursday at 8:30 a.m.

She has filed mowing liens in the amount of \$8,958.00.

COUNCIL PRESIDENT'S REPORT: None.

COMMITTEE REPORTS:

- **Stellar Designation** – Nothing new. We continue to move forward.
- **Amphitheater/Park Board** – Concert this Saturday.
- **Marketing** – Nothing.
- **APC/BZA** – The meeting regarding 123 S Harrison was continued.
- **City Center** – Discussed.
- **Cherry Street Extension** – The hearing date has been set for the case in Rush County.
- **Brownfield Grant** – Nothing.

- **Housing** – Councilman Cameron is looking at drainage plans.
- **ECDC** – Nothing.

DEPARTMENT HEAD REPORTS:

Mayor Pavey reported that the Spencer Street Culvert project is complete.

Police – Chief Tucker said on July 30 one of our officers was involved in a pursuit. Our police car was hit causing approximately \$1,000.00 in damage. Tucker said he will be requesting restitution for the damage.

Animal - Warden Cottrell gave a July report. She said they have had an intake 100 animals; 71 adoptions; 13 claimed animals; 2 dogs were returned after adoption. There were a total of 59 deaths either from a sickness or euthanasia.

County vs. City animals for the month of June were 28 County and 79 City. July was 16 County and 47 City.

Conner handed out a report he obtained from the County showing County calls coming in from the sheriff department for a year.

Park – Director Burklow said this Friday will be movie night. Saturday is the car show at Riverside Park. Sunday we will have pooches at the pool.

Fire – Chief Jenkins will send a letter to Franklin County regarding answering EMS calls. We received an ambulance from the hospital per our agreement. It has been certified and is ready to go.

CITIZEN CONCERNS/COMMENTS: None.

UNFINISHED BUSINESS:

1. **Annexation Procedures** – Mayor Pavey gave the following outline procedures for annexation:
 - a. Adoption of fiscal plan
 - b. Introduction of ordinance
 - c. Public hearing (20 days)
 - d. Adoption of ordinance
2. **Remaining Annexations:**

Philpot 1531 N Spencer (house) 70-07-31-101-004.000-010
Gerrian – 1521 N Spencer 70-07-31-101-005.000-010
3. **Ordinance 2018-8 Massa Annexation 1547 N Spencer** 70-07-31-101-002.000-010 - Cameron made a motion to approve Ordinance 2018-8. Bridges seconded the motion. Motion carried.
4. **Philpot (empty lot) 100 N** 70-07-31-101-001.000-010 - Public Hearing August 21.
5. **Historic Commission and Preservation Ordinance** – We are waiting on maps from Shelley.

6. **Street Retail (Pop-up Vendors)** – Mayor Pavey will review.
7. **Formal Parking Request Rush County School N Sexton Street – Ordinance 2018-19**
–Cameron made a motion to approve Ordinance 2018-19. Bridges seconded the motion. Motion carried.

NEW BUSINESS:

1. **Ordinance 2018-17 – Additional Appropriation County EMS NR** – Bridges moved to approve Ordinance 2018-17. Berkemeier seconded the motion. Motion carried.
2. **Ordinance 2018-18 Amend City Zoning Ordinance** – Berkemeier moved to approve Ordinance 2018-18. Bridges seconded the motion. Motion carried with a vote of 4-1. Councilman Smith voted “nay”.
3. **CF1 Real Property Healthy Roots (Rushville Manufacturing)** – Bridges moved to approve the CF1 for real property for Healthy Roots. Smith seconded the motion. Motion carried with a vote of 4-1. Councilman Berkemeier voted “nay”.

ECDC Director McCane informed Council of a billboard campaign encouraging residents to work in Rush County.

4. **Planning and Zoning Home Licensed Day Care Providers** – Carmen Clark explained that as of July 1st there is a new requirement that day care providers must either have a business license or permit. Some had already obtained them through the County. Clark asked Council to consider waiving our fee due to those who have already been through the process. Smith made a motion to waive our fee for the applicant and give authority to the Deputy Director to have the discretion to waive this fee in the future. Berkemeier seconded the motion. Motion carried.
5. **Water and Sewer Extension Agreements:**
 - a. **Taff Property – 550 E 52 – farm house**
 - b. **Meckes/Corn – 1021 W 1st**

Mayor Pavey explained that these are non-contiguous properties. The agreements states that the property owners will not remonstrate if we decide to annex. The landowners will incur any cost. This was given a favorable recommendation by the Board of Works. Bridges moved to approve the agreements. Conner seconded the motion. Motion carried.

6. **Park Restaurant Demolition Advertisement** – A sample was sent to Council for review. Cameron redlined some areas making it more restrictive. Those changes were made. The Board of Works recommended moving forward. Smith made a motion to move forward with advertisement. Berkemeier seconded the motion. Motion carried.

CLAIMS AND JUNE 2018 BANK RECONCILIATION – Cameron moved to approve the claims as presented as well as the June bank reconciliation. Smith seconded the motion. Motion carried.

ITEMS NOT KNOWN IN ADVANCE: None.

ADJOURN: There was no further business to come before Council; Smith moved to adjourn. Berkemeier seconded the motion. The meeting adjourned at 7:19 p.m.

MICHAEL P. PAVEY, MAYOR

ROBERT M. BRIDGES, MEMBER

BRIAN G. CONNER, MEMBER

CRAIG A. SMITH, MEMBER

BRADLEY A. BERKEMEIER, MEMBER

GARY M. CAMERON, MEMBER

ATTEST:

ANN L. COPLEY, CLERK-TREASURER